

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

**Tuesday, October 1, 2013
9:30 AM to 4:00 PM**

**Courtyard Oakland Airport
350 Hegenberger Road
Oakland, CA 94621-1445
Telephone: (510) 568-7600**

9:30 – 9:40	Welcome and Introductions	Michael Ong TEROC Chair
9:40 – 9:50	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from May 22, 2013• Review correspondence and announcements	Michael Ong
9:50 – 10:00	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Discuss any TEROC action	Michael Ong
10:00 – 11:15	E-Cigarette Subcommittee <u>Expected Outcome:</u> <ul style="list-style-type: none">• Provide report and update• Discuss any TEROC action	Pamela Ling
11:15 – 11:30	Break	
11:30 – 12:00	Voluntary Health Agency Update: American Heart Association (AHA) <u>Expected Outcome:</u> <ul style="list-style-type: none">• Legislative Session update• Determine any TEROC action	Terry Mock AHA
12:00 – 1:15	Lunch	
1:15 – 2:00	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn recent program updates in relation to the 2012-2014 Master Plan	Tom Herman CDE
1:45 – 2:15	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn recent program updates in relation to the 2012-2014 Master Plan	April Roeseler CTCP

2:15 – 2:30	Break	
2:30 – 3:00	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012- 14 Master Plan 	Bart Aoki UCOP
3:00 – 3:45	Master Plan 2015-2017 <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Provide update on TEROC Master Plan writer • Timeline 	Michael Ong
3:45 – 4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	Michael Ong

**Scheduled TEROC meetings are announced on the
TEROC Web page:**

<http://www.cdph.ca.gov/services/boards/teroc/>

***For information about this meeting, contact
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e-mail at Linda.Lee@cdph.ca.gov***